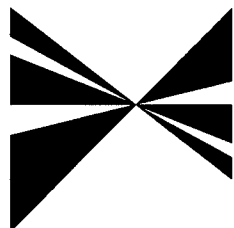


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Los Angeles County: Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Martin Ludlow, Los Angeles • Llewellyn Miller, Claremont • Cindy Miskowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

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Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Bill Alexander, Rancho Cucamonga • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 461 MEETING OF THE

REGIONAL COUNCIL

Thursday, March 3, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

Agenda Enclosed

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Mayor Pro Tem Roberts, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Feb 3, 2005 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	10	
• Digital Mapping	11	
<u>Temporary Employment Services</u>	12	
• ACT 1 Personnel Services		
• Microlink Enterprise, Inc.		
• PMC		
• Volt Services Group		
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	15	
3.2.2 <u>State and Federal Legislative Matrix Attachment</u>	16	
3.2.3 <u>Summary of Actions taken in February by the CEHD, EEC & TCC Attachment</u>	27	

REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>Update on Southern California Consensus Trip Attachment</u>	29	
4.3 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
5.0 <u>ACTION ITEMS</u>		
5.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
5.1.1 <u>Final Draft of the 2005/2006 Comprehensive Budget, submittal of the OWP and ICAP Budgets to Caltrans, and submittal of General Fund Budget to the General Assembly Attachment</u>	30	
Recommended Action: Approve Final Draft which includes the General Fund, Indirect Fringe, and OWP.		
5.1.2 <u>Contract for Cambridge Systematics, Inc. Attachment</u>	31	
Recommended Action: Approve		
5.2. <u>Executive Committee Report</u>		Mayor Pro Tem Roberts, Chair
5.2.1 <u>NARC Board Elections</u>		
NARC Board Elections will take place in June 2005. Supervisor Mikels seeks the Regional Council's nomination for Sr. Vice President.		
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
5.3	<u>Nominating Committee Report</u>	President Roberts, Chair	
5.3.1	<u>Election of 2nd Vice President</u>		
	Recommended Action: Approve nomination of Supervisor Burke		
5.4	<u>Transportation & Communication Committee (TCC) Report</u>	Councilmember Garcia, Chair	
5.4.1	<u>Goods Movement Update</u>		
	<ul style="list-style-type: none">Recap of Executive Stakeholder RoundtableUpdate on Goods Movement Program including policy paper Prepared by Sunne McPeak		
5.5	<u>Energy & Environment Committee (EEC) Report</u>	Councilmember Clark, Chair	
5.5.1	<u>Conformity Determination for the 8-hour Ozone Attachment</u>		31
	Recommended Action: Adopt Resolution #05-461-1		
5.6	<u>Community & Human Development Committee (CEHD) Report</u>	Councilmember Robertson, Chair	
5.7	<u>Communication & Membership Subcommittee Report</u>	Councilmember Proo, Chair	



REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Monthly Financial Report Attachment</u>	Heather Copp, CFO	45	
6.2	<u>Update on Budget Amendment Status</u>			
7.0	<u>FUTURE AGENDA ITEMS</u>			
	Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes			
8.0	<u>LEGAL COUNSEL REPORT</u>			
8.1	<u>Closed Session</u>			
	<ul style="list-style-type: none">• <u>Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death Claim; Case Number: RIC 417340</u> Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)• <u>Morrison v. SCAG</u> Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066 Conference with Legal Counsel re: pending litigation pursuant to Government Code section 54956.9(a)• <u>Havens v. SCAG</u> Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931 Conference with Legal Counsel re: pending litigation Pursuant to Government Code section 54956.9(a)			

REGIONAL COUNCIL

AGENDA

PAGE #

TIME

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members.
Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for April 7, 2005 at SCAG
Offices downtown Los Angeles.

NO. 460

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

February 3, 2005

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by the President Ron Roberts, Mayor Pro Tem, City of Temecula. There was a quorum.

Members Present

Mayor Pro Tem Ron Roberts, Temecula, President	District 5
Councilmember Toni Young, Port Hueneme, 1st VP	District 45
Supervisor Yvonne Burke, LA County	
Supervisor Judy Mikels, Ventura County	
Supervisor Gary Ovitt, San Bernardino County	
Supervisor Jeff Stone, Riverside County	
Councilmember Jo Shields, Brawley	District 1
Councilmember Greg Pettis, Cathedral City	District 2
Councilmember Bonnie Flickinger, Moreno Valley	District 3
Mayor Ron Loveridge, Riverside	District 4
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Councilmember Susan Longville, San Bernardino	District 7
Mayor Lawrence Dale, Barstow	District 11
Councilmember Cathryn De Young, Laguna Niguel	District 12
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Marilyn Poe, Los Alamitos	District 20
Councilmember Art Brown, Buena Park	District 21
Mayor John Beauman, Brea	District 22
Councilmember Paul Bowlen, Cerritos	District 23
Councilmember Gene Daniels, Paramount	District 24
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Bea Proo, Pico Rivera	District 31
Councilmember Margaret Clark, Rosemead	District 32
Councilmember Dick Stanford, Azusa	District 33
Councilmember Paul Talbot, Alhambra	District 34
Councilmember Harry Baldwin, San Gabriel	District 35
Councilmember Sid Tyler, Pasadena	District 36
Councilmember Tom Sykes, Walnut	District 37
Councilmember Llewellyn Miller, Claremont	District 38
Councilmember Paul Nowatka, Torrance	District 39

000001

Councilmember Jim Aldinger, Manhattan Beach
 Councilmember Pam O'Connor, Santa Monica
 Councilmember Mike Dispenza, Palmdale
 Councilmember Dennis Washburn, Calabasas
 Councilmember Glen Becerra, Simi Valley
 Councilmember Carl Morehouse, San Buenaventura
 Councilmember Greig Smith, Los Angeles
 Councilmember Debbie Cook, Huntington Beach
 Councilmember Robin Lowe, Hemet
 Councilmember Keith Millhouse, Moorpark

District 40
 District 41
 District 43
 District 44
 District 46
 District 47
 District 59
 District 64
 RCTC
 VCTC

Members Not Present

Supervisor Zev Yaroslavsky, LA County
 Supervisor Chris Norby, Orange County
 Councilmember Deborah Robertson, Rialto
 Mayor Bill Alexander, Rancho Cucamonga
 Councilmember Richard Dixon, Lake Forest
 Councilmember Richard Chavez, Anaheim
 Councilmember Isadore Hall, Compton
 Councilmember Judy Dunlap, Inglewood
 Councilmember Rae Gabelich, Long Beach
 Councilmember Tonia Reyes-Uranga, Long Beach
 Councilmember Bob Yousefian, Glendale
 Councilmember Ed Reyes, Los Angeles
 Councilmember Wendy Greuel, Los Angeles
 Councilmember Dennis Zine, Los Angeles
 Councilmember Tom LaBonge, Los Angeles
 Councilmember Jack Weiss, Los Angeles
 Councilmember Tony Cardenas, Los Angeles
 Councilmember Alex Padilla, Los Angeles
 Councilmember Bernard Parks, Los Angeles
 Councilmember Jan Perry, Los Angeles
 Councilmember Martin Ludlow, Los Angeles
 Councilmember Cindy Miscikowski, Los Angeles
 Councilmember Eric Garcetti, Los Angeles
 Councilmember Antonio Villariagosa, Los Angeles
 Councilmember Janice Hahn, Los Angeles
 Councilmember Thomas Buckley, Lake Elsinore
 Mayor James Hahn, Los Angeles

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 District 63
 At-Large

Staff Present

Mark Pisano, Executive Director
 Jim Gosnell, Deputy Executive Director
 Heather Copp, Chief Financial Officer
 Colin Lennard, General Counsel
 Karen Tachiki, Chief Counsel
 Hasan Ikhrata, Director, Planning & Policy
 Shelia Stewart, Executive Assistant

000002

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Led by newly elected San Bernardino County Supervisor Gary Ovitt.

2.0 PUBLIC COMMENT PERIOD

Don Kornreich, Laguna Woods citizen, presented comments supporting implementation of the Maglev.

3.0 CONSENT CALENDAR

Items # 3.1.2 (Cambridge Systematics, Inc.; Digital Mapping), 3.1.3 and 3.1.4 were pulled for discussion. The remaining consent calendar items were MOVED (Mikels), SECONDED (Garcia) and UNANIMOUSLY APPROVED.

3.1.1 Approve Minutes of Jan 6, 2005

3.1.2 Approval of Contracts

- Illium Associates, Inc.
- Sapphire Technologies

3.1.5 Approval of Sponsorship for Distribution Management Association Dinner Event

3.2 Receive & File

3.2.1 Contracts & PO between \$5,000 - \$25,000

3.2.2 State and Federal Legislative Matrix

3.2.3 Southern California Consensus Program

The Administration Committee recommended approving \$1500 for lamination of Consensus Program.

3.2.4 Summary of Actions taken in January by by the CEHD, EEC & TCC

Items Pulled

3.1.2 Contracts

- Cambridge Systematics, Inc.

Councilmember Dixon, Chair, Administration Committee stated that the protest had not been resolved. The committee recommended pulling the contract until the protest is resolved.

It was MOVED (Tyler), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

000003

- Digital Mapping

Councilmember Dixon stated that no action was required.

3.1.3 Approval Additional Time to Resolve Issues of the Cost Recovery Policy

The Administration Committee recommended a 90-day extension be granted in order to allow time to meet further with the subregions.

It was MOVED (Dixon), SECDONDED (Tyler) and UNANIMOUSLY APPROVED.

3.1.4 Approval of AMPO 2005 Membership Dues of \$18,750

Councilmember Dixon stated that Supervisor Mikels recommended to the Administration Committee that the AMPO dues not be approved, and move SCAG's transportation membership as well as general membership to NARC and adjust the budget accordingly.

It was MOVED (Mikels), SECONDED (Dixon) and UNANIMOUSLY APPROVED.

4.0 PRESIDENT'S REPORT

4.1 Appointments

Subregional Representatives to Policy Committees

CEHD

Representing VCOG

Hon. Mary Ann Krause, Santa Paula

TCC

Representing VCOG

Hon. Paul Miller, Simi Valley

Goods Movement Task Force

Hon. Bonnie Flickinger, Moreno Valley

MSRC Alternate

Hon. Jeff Stone, Riverside County

Water Policy Task Force

Thomas Erb, LA Dept. of Water & Power

Daniel E. Sulzer, US Army Corps of Engineers

It was MOVED (Mikels), SECONDED (Lowe) and UNANIMOUSLY APPROVED.

4.2 **EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano met with Roberta Burns, CEO Imperial County as well attending the IVAG Management meeting in El Centro regarding discussions of MPO designations and costs associated with it. In addition, Jim Gosnell attended the IVAG General Assembly.

Mr. Pisano also reported that staff continues to collaborate with other stakeholders on critical goods movement issues. SCAG elected officials have been briefed on the Goods Movement White Paper prepared for Business, Transportation and Housing Secretary Sunne McPeak, who is currently conducting follow-up meetings with the Principals. Staff is also working with the goods movement principals from public and private sector to develop a consensus on issues such as accelerating environmental reviews and identifying key infrastructure projects. He noted that SCAG will host a Goods Movement Executive Stakeholder Roundtable on February 7, 2005.

5.0 **ACTION ITEMS**

5.1 **Administration Committee Report**

5.1.1 **Amend line item budget – FY 2004-05 Indirect Cost Budget**

Councilmember Dixon stated that the Administration Committee approved amending the line budget, as recommended by staff, however "I.T." plan will be brought back for discussion.

It was MOVED (Dixon), SECONDED (Tyler) and UNANIMOUSLY APPROVED.

5.1.2 **FY 2004-05 OWP Amendment #3**

It was MOVED (Dixon), SECONDED (Mikels) and UNANIMOUSLY APPROVED to approve Amendment #3 (5313(b) and SP&R Grants).

5.1.3 **Establishment of new SCAG Awards & retirement of the Hagman Award**

For the past twenty-plus years, SCAG has presented the Donald G. Hagman Award to the Regional Citizen of the Year at our annual General Assembly. For many years, this award process was carried out by SCAG's Regional Advisory Council (RAC), a body of non-elected officials representing the private and non-profit sectors as well as community organizations. When the RAC was disbanded, the task of continuing the Hagman Award process was delegated by the Regional Council to the Communication & Membership Subcommittee. The members of the Communication and Membership Subcommittee respectively recommended retiring the Hagman Award. In its place, the establishment of four new awards, each recognizing Leadership and Regionalism related to specific areas of SCAG's work.

Each of SCAG's three policy committees would have an award to bestow upon a leader in one of their areas of focus. As an example, the TCC might recognize a regional leader in Goods Movement, EEC might recognize a regional leader in Water, and CEHD might recognize a regional leader in Housing Element Reform. As with the Hagman Award, these leaders would still be civilians, not elected officials.

The fourth proposed award would be a Media or Communications Award, nominated from this Subcommittee as an individual in the communication industry who presents a regional perspective, for example: a reporter who wrote a series or article on the regional aspects of airport decentralization. Nominations of these Regional Champions would originate in their respective committees and be forwarded for ratification to the Regional Council. Award presentations would take place at the General Assembly.

It was MOVED (Young), SECONDED (Mikels) and UNANIMOUSLY APPROVED.

5.1.4 New SCAG Policy re: Closed Sessions by Member Agencies

Colin Lennard, General Counsel, reported that on September 24, 2004 the Governor approved AB 2782 amending the "Brown Act" to permit a JPA such as SCAG to adopt a policy enabling member agencies of the JPA to discuss in their own closed session, matters discussed in closed sessions by the JPA, if such matters have direct financial or liability implications for the member agency. AB 2782 also permits a "designated alternate" of a local member agency of the JPA to attend closed sessions of the JPA. The city of Indian Wells requested that SCAG adopt a policy as provided for under AB 2782.

It was MOVED (Dixon), SECONDED (Young) and UNANIMOUSLY APPROVED.

5.1.5 Approval of MOU re: Multi-County Goods Movement

The Administration Committee recommended approving the MOU with an amendment including language that "this is a one time exception, given the importance of goods movement".

It was MOVED (Dixon), SECONDED (Lowe) and UNANIMOUSLY APPROVED.

5.2 Transportation & Communication Committee (TCC) Report

There were no items to report at this time.

5.3 Energy & Environment Committee (EEC) Report

There were no items to report at this time.

5.4 Community & Human Development Committee (CEHD) Report

5.4.1 The State of the Region 2004

Since 1998, SCAG has published a State of the Region report every year. Staff prepared a report under the guidance of the Benchmarks Task Force.

The State of the Region reports annually on a series of indicators about the region's performance. A primary objective is to assist members of the Regional Council as they determine how the region is doing in meeting the goals in the Regional Comprehensive Plan and Guide. Information on the region's performance has also been widely disseminated to assist public officials, business and community leaders in understanding and assessing our region's position and progress.

The State of the Region 2004 provides an assessment on how the six-county region performs on issue areas including Population, The Economy, Housing, Transportation, The Environment, Education and Safety. The Report also compares the performance of our region with other large metropolitan regions in the nation. Based on the information prepared by staff, the Benchmarks Task Force also developed a Report Card for the region.

The printed Report and Report Card was provided at the meeting.

6.0 INFORMATION ITEMS

6.1 Monthly Financial Report

Heather Copp, CFO, reported that SCAG's liability on the Letter of Credit was zero for the entire second quarter. She stated that SCAG has been 132 days debt free in the first 184 days of the fiscal year.

The GFOA award was presented to the Finance staff. SCAG received the GFOA Award for Excellence in Accounting and Financial reporting for FY 2002-2003. This award was first received for the year that SCAG had also first dealt with Gasby 34 requirements. The financial staff was congratulated for a tremendous job. SCAG staff was also thanked for their help.

6.2 Draft 2005-2006 Budget

Heather Copp gave a power point presentation regarding the Draft 2005-06 Budget. She addressed the following items in her report: 1) Under General Fund Budget – RC Stipends/Travel; Sponsorships; and Training; 2) Indirect Budget; 3) Staffing; 4) Fringe Benefit Budget; and 4) the Overall Work Program.

She asked for suggestions from Regional Council members regarding RC Stipends/Travel. There were a variety of concerns from the members. After a lengthy discussion, Ms. Copp stated that staff would return to the RC with a set of recommendations for consideration.

7.0 FUTURE AGENDA ITEMS

There were no items.

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death Claim; Case Number: RIC 417340

Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9

There was no closed session however, Justine Block, Deputy Counsel, reported that SCAG received a claim for Indemnity from one of the other defendants in the case, Western Municipal Water District. This claim would be considered rejected by operation of law if no action is taken by the board. Therefore, no action is recommended or requested. A full report about this case will be provided to the Legal Subcommittee at its next meeting.

- Alan D. Havens v. Southern California Association of Governments & DOES 1-25; Complaint for Damages for Breach of Contract, Age Discrimination, and Wrongful Termination
Conference with Legal Counsel Government Code section 54956.9(a)

There was no closed session held. It was reported by Mr. Lennard this case will be forwarded to the Insurance Company.

- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)

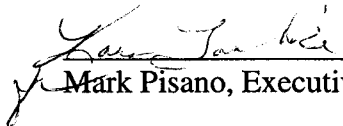
No report was given.

9.0 ANNOUNCEMENTS

Regional Council members were invited to attend the League of California Cities meeting.

10.0 ADJOURNMENT

The Regional Council adjourned in memory of the victims of the Metrolink accident two weeks ago. A proclamation will be forwarded to Metrolink. The next meeting is scheduled for March 3, 2005 at SCAG Offices downtown Los Angeles.


Mark Pisano, Executive Director

REPORT

DATE: February 10, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, CFO (213) 236-1804
Email: copp@scag.ca.gov

SUBJECT: Approval of Contracts Over \$25,000

EXECUTIVE DIRECTOR'S APPROVAL

Karen Lachar for Mark Persson

RECOMMENDED ACTION:
Approve Contracts

SUMMARY:

- The following consultant contracts are recommended for approval:

ACT 1 Personnel Services	NTE...\$175,000
Microlink Enterprise, Inc.	NTE...\$500,000
PMC	NTE...\$500,000
Volt Services Group	NTE...\$175,000
Digital Mapping, Inc.	NTE...\$ 71,000

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

MEMO

DATE: March 3, 2005
TO: Administration Committee/Regional Council
FROM: Ping Chang, Acting Manager, Data and Monitoring Division
SUBJECT: Digital Mapping Contract

SUMMARY:

Request to amend the approval of the Digital Mapping contract to provide aerial imagery for the County of Imperial.

BACKGROUND:

In January 2005, the Regional Council approved a contract for Digital Mapping, Inc., to provide aerial imagery for the County of Imperial. The original contract cost was reported as \$56,000 instead of the correct amount of \$71,000. During the contract creation process the error was discovered. Staff is recommending the re-approval of the contract in the correct contract amount of \$71,000. There is sufficient budget in the work element (05-040.SCGC2) to cover the cost of the contract.

CONSULTANT CONTRACTS

Consultants:

ACT 1 Personnel Services
Microlink Enterprises, Inc.
PMC
Volt Services Group

Scope:

Each staffing agency will provide temporary employment services, as needed, in one or all of the following areas:

General (clerical/administrative/finance/HR/professional/other)
Planning/GIS
Information Technology

SCAG will enter into a contract with each pre-qualified staffing agency to provide short-term temporary staffing, as needed, for staff vacancies, leaves of absence, or peaks in workload.

The staffing agencies selected will not be guaranteed work or funding.

Contract Amount:

Total not to exceed	\$1,535,000
ACT 1 Personnel Services	\$215,000
Microlink Enterprise, Inc.	\$525,000
PMC	\$580,000
Volt Services Group	\$215,000

Contract Period:

April 1, 2005 through June 30, 2008

Work Element:

05-XXX.XXXX	\$185,000	Funding Sources: Indirect Overhead and other funding sources depending on area of need
06-XXX.XXXX	\$450,000	Funding Sources: Indirect Overhead and other funding sources depending on area of need (subject to approval of SCAG's 05- 06 Fiscal Year budget)
07-XXX.XXXX	\$450,000	Funding Sources: Indirect Overhead and other funding sources depending on area of need (subject to approval of SCAG's 06- 07 Fiscal Year budget)
08-XXX.XXXX	\$450,000	Funding Sources: Indirect Overhead and other funding sources depending on area of need (subject to approval of SCAG's 07- 08 Fiscal Year budget)

Request for Proposal: SCAG staff mailed postcards to 30 staffing agencies on SCAG's bidders list to notify them of the release of RFQ No. 05-157. The RFQ was also posted on SCAG's web site and advertised in the California State Contracts Register. The following seven proposals were received in response to the solicitation:

ACT 1 Personnel Services
APR Consulting, Inc.
KT Professional Medical Staffing & Homecare, Inc.
Microlink Enterprises, Inc.
PMC
Radiant Systems, Inc.
Volt Services Group

Selection Process: The Proposal Review Committee (PRC) evaluated all seven proposals in accordance with the criteria set forth in the RFQ, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were not held with the offerors since this process is to establish a pre-qualified list of vendors to use for temporary staffing services, as needed.

The PRC was comprised of the following individuals:

Debbie Dillon, HR Supervisor/Project Manager, SCAG
Diane Pitman, Human Resources Manager, Metropolitan Water District
David Sosa, Chief, Regional Transportation Branch, Dist. 7, CalTrans

Basis for Selection: All seven proposals were ranked based on proposal information, organization, content, and technical proposal/qualifications. It was determined by the PRC during the proposal evaluation that the cost will be negotiated with the staffing agency at the time of need for a temporary staffing assignment.

Five of the seven staffing agencies provide general staffing services. However, SCAG is selecting the top two ranked vendors: ACT 1 Personnel Services and Volt Services Group. These two staffing agencies demonstrated an understanding of SCAG's needs in applicant screening, evaluation, and testing process as well as years in the field, and financial viability.

The remaining three vendors for general staffing services were not pre-qualified because of geographical location (Florida and Sacramento) and because of an overall lower quality response to the RFQ requirements.

PMC was the only vendor that provides staffing services in planning and GIS. They specifically bid on this specialty area. In addition, they demonstrated acceptable levels of applicant screening, evaluation, and testing process as well as years in the field and financial viability.

Microlink Enterprise, Inc. was the only vendor that submitted a proposal for information technology staffing. They specifically bid on this specialty area. In addition, they demonstrated acceptable levels of applicant screening, evaluation, and testing process as well as years in the field and financial viability.

MEMO

DATE: February 10, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, CFO (213) 236-1804
Email: copp@scag.ca.gov

SUBJECT: Contracts and Purchase Orders Between \$5,000 - \$25,000

SUMMARY:

SCAG executed the following Contract(s) between \$5,000 and \$25,000

- USC \$24,000.00
Regional Travel Demand Model Review
Funding Source: Indirect Overhead

SCAG executed the following Purchase Order(s) between \$5,000 and \$25,000

- Aquent \$ 8,000.00
Temporary Employee for Graphic Work
Funding Source: Indirect Overhead
- Hummingbird \$14,254.37
PC Docs Support and Maintenance
Funding Source: Indirect Overhead



MEMO

DATE: March 3, 2005

TO: The Regional Council
The Community Economic and Human Development Committee
The Energy and Environment Committee
The Transportation and Communications Committee (TCC)

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: State and Federal Legislative Matrix

Since the February 3rd meetings of the Regional Council and the policy committees, bill introduction in Sacramento has proceed at the slower, more circumspect pace not unusual in the first year of a two-year session. As of this writing on February 10th, SCAG is monitoring just 37 newly introduced state bills. The pace of bill introduction will hasten prior to the February 18th deadline. On the horizon, Spring Recess begins on March 17th. The Legislature will reconvene on March 29th.

On the federal level, the Public-Private Transportation Infrastructure Reinvestment Act of 2005 was proposed in Congress by Representative Sam Graves (R-6th) of Missouri (no number has been assigned at this writing). The proponents of the measure believe viable transportation infrastructure projects are waiting for money at the same time private sources of money are looking for investment opportunities. Matching private funds to public projects, however, is not simple.

Public authorities wishing to work with private investors face barriers. Current law and practice in public transportation programs create an institutional bias against private participation. For example, current rules on intermingling public and private funds exercise a serious restraint on efforts by public authorities to finance much-needed public transportation projects with innovative financing.

As more information on Congressman Graves' bill becomes available, Government Affairs will bring it forward for consideration.

In other federal legislation, the Water Policy Task Force considered at its February 10th meeting HR 18 (Baca), the Southern California Groundwater Remediation Act. HR 18 makes grants available for groundwater clean up and other activities within the Santa Ana River basin. The EEC will consider HR 18 at its meeting.

CP#107688



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

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CA AB 17	AUTHOR: Koretz (D) TITLE: Coastal Resources: Beaches: Prohibiting Smoking FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 12/06/2004 DISPOSITION: Pending COMMITTEE: Assembly Natural Resources Committee HEARING: 02/28/2005 1:30 pm SUMMARY: Makes it an infraction for a person to smoke a pipe, cigar, or cigarette on a state coastal beach. Permits the state to develop and post signs at a state coastal beach to provide notice of the smoking prohibition. STATUS: 01/06/2005 To ASSEMBLY Committees on NATURAL RESOURCES and GOVERNMENTAL ORGANIZATION. Subject: AirQuality
<hr/>	
CA AB 32	AUTHOR: Pavley (D) TITLE: Greenhouse Gas Emissions: California Climate Registry FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 12/06/2004 DISPOSITION: Pending COMMITTEE: Assembly Natural Resources Committee HEARING: 02/28/2005 1:30 pm SUMMARY: Revises the functions and duties of the California Climate Action Registry. Requires the registry, in coordination with the California Environmental Protection Agency and the State Energy Resources Conservation and Development Commission, to adopt specified procedures and protocols both for monitoring, estimating, calculating, reporting, and certifying greenhouse gas emission reduction projects, and for monitoring emissions resulting from specified industrial sectors. STATUS: 01/27/2005 To ASSEMBLY Committee on NATURAL RESOURCES. Subject: AirQuality
<hr/>	
CA AB 184	AUTHOR: Cogdill (R) TITLE: Air Quality: Gross Polluting Vehicles INTRODUCED: 01/24/2005 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Expresses the intent of the Legislature to establish a pilot program to improve air quality by removing gross polluting vehicles from the roadways. STATUS: 01/24/2005 INTRODUCED. Subject: AirQuality, Environment
<hr/>	
CA SB 44	AUTHOR: Kehoe (D) TITLE: General Plans: Air Quality Element FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 01/04/2005 DISPOSITION: Pending LOCATION: Senate Local Government Committee SUMMARY: Requires the legislative body of each city and county, other than those in the San Joaquin Valley Air Pollution Control District, to amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements. STATUS: 01/27/2005 To SENATE Committee on LOCAL GOVERNMENT.

	Subject:	AirQuality, LandUse
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CA SB 109	AUTHOR:	Ortiz (D)
	TITLE:	Air Pollution: Minor Violations: Stationary Sources
	INTRODUCED:	01/20/2005
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Extends, until January 1, 2012, the requirement that the State Air Resources Board and each air pollution control district adopt a regulation or a rule that classifies certain violations as minor. Repeals the provision precluding criminal prosecution following the recovery of civil penalties for the same offense, and repeals the requirement that a civil action be dismissed upon the filing of a criminal complaint for the same offense.
	STATUS:	
	01/20/2005	INTRODUCED.
	Subject:	AirQuality, Environment

Private file: EconomicDevelopment

CA AB 261	AUTHOR:	Koretz (D)
	TITLE:	Film California First Program
	INTRODUCED:	02/08/2005
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Expresses the intent of the Legislature to restore state funding to the Film California First Program, established within the Business, Transportation and Housing Agency.
	STATUS:	
	02/08/2005	INTRODUCED.
	Subject:	EconDevel

CA SB 6	AUTHOR:	Ducheny (D)
	TITLE:	Enterprise Zones: Designation Period
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	yes
	INTRODUCED:	12/06/2004
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation Committee
	SUMMARY:	Relates to the Enterprise Zone Act designations by the Department of Housing and Community Development. Specifies that the designation period of any enterprise zone may total 20 years, subject to certain conditions.
	STATUS:	
	01/27/2005	To SENATE Committees on TRANSPORTATION AND HOUSING and REVENUE AND TAXATION.
	Subject:	EconDevel

CA SB 58	AUTHOR:	Murray (D)
	TITLE:	Economic Development: Motion Picture Production
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	01/12/2005
	DISPOSITION:	Pending
	LOCATION:	Senate Rules Committee
	SUMMARY:	Expresses the intent of the Legislature to discourage the practice of producing and filming motion pictures outside the state.
	STATUS:	
	01/27/2005	To SENATE Committee on RULES.
	Subject:	EconDevel

Private file: Energy

CA AB 200	AUTHOR:	Leslie (R)
	TITLE:	Renewable Energy Resources: Portfolio Standard Program

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FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/31/2005
DISPOSITION: Pending
LOCATION: Assembly Utilities and Commerce Committee
SUMMARY:
 Relates to the California Renewables Portfolio Standard Program. Adopts certain modifications to the renewables portfolio standard program that are applicable only to an electrical corporation with 60,000 or fewer customer accounts in the state that serves retail end-use customers outside California.
STATUS:
 02/07/2005 To ASSEMBLY Committees on UTILITIES AND COMMERCE and NATURAL RESOURCES.
Subject: Energy, Environment

CA SB 1 **AUTHOR:** Murray (D)
TITLE: Energy: Renewables Portfolio Standard Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
DISPOSITION: Pending
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:
 Establishes the Solar Homes Peak Energy Procurement Subaccount within the Emerging Renewable Resources Account to fund the Solar Homes Peak Energy Procurement Program. Requires the Energy Commission to award rebates. Authorizes the Commission to provide incentives, to support the installation of solar energy systems on existing and new residential construction. Requires that amounts collected to fund such alternative energy and research and development be set by the PUC.
STATUS:
 01/27/2005 To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.
Subject: Environment

CA SB 107 **AUTHOR:** Simitian (D)
TITLE: Renewable Energy
INTRODUCED: 01/20/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Revises and recasts language so that the amount of electricity generated per year from renewable energy resources is increased to an amount that equals at least 20% of the total electricity sold to retail customers per year by December 31, 2010. Requires the Energy Commission to establish a renewable energy credit trading program and to develop tracking, accounting, verification, and enforcement mechanisms for the program.
STATUS:
 01/20/2005 INTRODUCED.
Subject: Energy

Private file: Environment

CA AB 177 **AUTHOR:** Bogh (R)
TITLE: Solid Waste: Biomass Conversion: Transformation
INTRODUCED: 01/24/2005
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:
 Relates to the California Integrated Waste Management Act of 1989. Revises the definition of biomass conversion to mean the controlled combustion, thermal conversion, chemical conversion, or biological conversion, other than composting, of biomass waste used for producing electricity, heat, or a reconstituted product that meets the quality standards for use in the marketplace. Defines the term "biomass waste". Revises the definition of transformation to mean the incineration of mixed solid waste.
STATUS:
 01/31/2005 To ASSEMBLY Committee on NATURAL RESOURCES.
Subject: Environment, SolidWaste

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CA SB 153 **AUTHOR:** Chesbro (D)
TITLE: Clean Water, Clean Air, and Coastal Protection Act
INTRODUCED: 02/08/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Enacts the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006. Authorizes the issuance of bonds for the purpose of financing a program for the acquisition, development, and preservation of park, recreational, water, coastal, agricultural land, air, cultural, and historical resources.
STATUS:
 02/08/2005 INTRODUCED.
Subject: AirQuality, Environment, Water

Private file: Housing

CA AB 14 **AUTHOR:** Harman (R)
TITLE: Common Interest Developments: Conversions
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/06/2004
DISPOSITION: Pending
LOCATION: Assembly Housing and Community Development Committee
SUMMARY:
 Requires that a document be recorded certifying the consent of the city or county to a conversion of an existing property into a common interest development of less than 5 units as part of the creation of a development. Prohibits an assessor from taking action on, or assigning parcel numbers for, a common interest development, without receiving a document certifying the consent of the local government.
STATUS:
 01/18/2005 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT.
Subject: Housing, LandUse

CA AB 63 **AUTHOR:** Strickland (R)
TITLE: Elderly and Disabled Home Improvement Loan Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/09/2004
DISPOSITION: Pending
LOCATION: Assembly Housing and Community Development Committee
SUMMARY:
 Establishes within the Department of Housing and Community Development the Elderly and Disabled Persons' Revolving Home Improvement Loan Program to provide grants to local public agencies or nonprofit corporations, or to provide no-interest home improvement loans to qualified low- and moderate-income elderly and disabled individuals to assist them with daily activities and prevent injury and to allow them to remain safely in their own homes.
STATUS:
 01/06/2005 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and AGING & LONG-TERM CARE.
Subject: Housing

CA SB 143 **AUTHOR:** Runner (R)
TITLE: Statistical Districts: Antelope Valley
INTRODUCED: 02/03/2005
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Requires any state agency or department that develops and maintains data and statistics on the municipal level to make a separate breakdown on the Antelope Valley in the preparation and maintenance of any statistical analyses by county and requires the Counties of Kern and Los Angeles to provide all necessary data.
STATUS:
 02/03/2005 INTRODUCED.

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	Subject:	Housing
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CA SR 8	AUTHOR:	Torlakson (D)
	TITLE:	Transportation and Housing
	INTRODUCED:	01/11/2005
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	
		Declares that the Senate places a high priority during the 2005-06 Regular Session on improving access to housing and reducing traffic congestion by promoting affordable housing, infill development, and other policies that allow people to live closer to their workplaces.
	STATUS:	
	01/27/2005	Withdrawn from SENATE Committee on RULES.
	01/27/2005	To SENATE Committee on TRANSPORTATION AND HOUSING.
	Subject:	Housing, Transport

Private file: LandUse

CA SB 44	AUTHOR:	Kehoe (D)
	TITLE:	General Plans: Air Quality Element
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	01/04/2005
	DISPOSITION:	Pending
	LOCATION:	Senate Local Government Committee
	SUMMARY:	
		Requires the legislative body of each city and county, other than those in the San Joaquin Valley Air Pollution Control District, to amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements.
	STATUS:	
	01/27/2005	To SENATE Committee on LOCAL GOVERNMENT.
	Subject:	AirQuality, LandUse

Private file: LocalFinance

CA ACA 7	AUTHOR:	Nation (D)
	TITLE:	Local Governmental Taxation
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	12/06/2004
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	
		Proposes a Constitutional Amendment to change the 2/3 voter-approval requirement for special taxes to instead authorize a city, county, or special district to impose a special tax with the approval of 55% of its voters voting on the tax. Makes technical nonsubstantive changes to these provisions.
	STATUS:	
	12/06/2004	INTRODUCED.
	Subject:	Revenue/Bond

Private file: Transportation

CA AB 53	AUTHOR:	Negrete McLeod (D)
	TITLE:	State Agency Consolidation
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	12/06/2004
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	
		Declares the Legislature's intent to build upon efforts to eliminate governmental waste and

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inefficiency, consolidate 5 separate state agencies into a single entity with specified responsibilities, create an Office of Management and Budget with responsibility for the state's fiscal affairs, personnel management, and procurement systems, and consolidate the Teale Data Center and the Health and Human Service Data Center.

STATUS:

12/06/2004

INTRODUCED.

COMMENTARY:

Relates to CPR

Subject:

Transport

CA AB 189

AUTHOR:

Horton S (R)

TITLE:

HOT Lanes: Demonstration Projects

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/26/2005

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

Relates to existing law which authorizes the San Diego Association of Governments (SANDAG) to conduct, administer, and operate a value pricing and transit development program on transportation corridors in San Diego County, under which single-occupant vehicles may use a designated HOV lane at certain times of day upon obtaining a permit and paying a fee, otherwise known as a "high-occupancy toll (HOT) lane." Expands the number of authorized SANDAG HOT lane demonstration projects from 2 to 3.

STATUS:

01/31/2005

To ASSEMBLY Committee on TRANSPORTATION.

Subject:

Revenue/Bond, Transport

CA AB 209

AUTHOR:

Plescia (R)

TITLE:

Transportation Systems: Alternative Financing Methods

INTRODUCED:

01/31/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Makes nonsubstantive changes to findings under the the San Diego County Regional Transportation Commission Act.

STATUS:

01/31/2005

INTRODUCED.

Subject:

Revenue/Bond, Transport

CA AB 236

AUTHOR:

Bermudez (D)

TITLE:

Sales and Use Taxes: Exemptions: Fuel and Petroleum

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/07/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Exempts from state taxes the gross receipts in excess of \$0.632 per gallon derived from the sale in the state of, and the storage, use, or other consumption in the state of, fuel and petroleum products sold to or purchased by an air common carrier on a domestic flight.

STATUS:

02/07/2005

INTRODUCED.

Subject:

Transport

CA AB 245

AUTHOR:

Walters (R)

TITLE:

County Design-Build Contracts

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/07/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Authorizes Orange County, until December 1, 2008, to enter into design-build contracts.

STATUS:

000022

STATUS:
01/27/2005 To SENATE Committee on TRANSPORTATION AND HOUSING.
Subject: Transport

000024

and capital outlay construction costs. Requires specified actions to manage the risks associated with such projects.

STATUS:

02/09/2005

INTRODUCED.

Subject:

Revenue/Bond, Transport

CA SR 8

AUTHOR:

Torlakson (D)

TITLE:

Transportation and Housing

INTRODUCED:

01/11/2005

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

SUMMARY:

Declares that the Senate places a high priority during the 2005-06 Regular Session on improving access to housing and reducing traffic congestion by promoting affordable housing, infill development, and other policies that allow people to live closer to their workplaces.

STATUS:

01/27/2005

Withdrawn from SENATE Committee on RULES.

01/27/2005

To SENATE Committee on TRANSPORTATION AND HOUSING.

Subject:

Housing, Transport

Private file: Water

CA AB 290

AUTHOR:

Leslie (R)

TITLE:

California Waterworks Standards

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/09/2005

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Makes a technical, nonsubstantive change to the Calderon-Sher Safe Drinking Water Act which requires the Department of Health Services to adopt regulations covering water testing, monitoring of contaminants, frequency and method of sampling and testing, reporting the results, and other matters as may be necessary to assure the quality of domestic water supplies.

STATUS:

02/09/2005

INTRODUCED.

Subject:

Environment, Water

CA SB 31

AUTHOR:

Florez (D)

TITLE:

Water Fees

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

yes

INTRODUCED:

12/09/2004

DISPOSITION:

Pending

LOCATION:

Senate Natural Resources and Water Committee

SUMMARY:

Revises provisions for making water rights filings with the Water Resources Control Board. Changes the listing of applications subject to the board's schedule of fees. Denominates the fees as transaction fees. Limits the fees to processing costs. Requires adjustments of individual transaction fees. Requires the annual permit or license fees to be imposed based upon the number of acre-feet of water covered by the permit or license.

STATUS:

01/27/2005

To SENATE Committee on NATURAL RESOURCES AND WATER.

Subject:

Water

CA SB 113

AUTHOR:

Machado (D)

TITLE:

California Bay-Delta Authority Act

INTRODUCED:

01/24/2005

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Relates to existing law which requires the California Bay-Delta Authority to review, approve, and make recommendations regarding certain annual program plans and project expenditures submitted by the implementing agencies based on prescribed criteria. Requires the authority, in undertaking that review, approval or modification, to consider the extent to which those plans or

Environment, Water

10/10/2005

Policy Committee Summaries

February 2005

The following summaries contain Action Items under the purview of the respective Committee.

Community, Economic, and Human Development Committee

Item #	Summary
5.1	<p><u>2007 RTP Growth Forecast Update Process</u></p> <p>Frank Wen, Senior Economic, presented the Committee with an update on the status of the 2007 RTP Growth Forecast Update Process. Mr. Wen stated that the Community, Economic and Human Development Committee will oversee the 2007 RTP Growth Forecast Update Process. Staff will work closely with subregions and subregional coordinators to move the process forward, and report key development and progress to Planning & Programming Technical Advisory Committee.</p> <p>Mr. Wen went on to say the Community Development have started key preparation works from last July in order to lay the foundations to complete the 2007 RTP. Those works include development 2000/2003 socioeconomic data for transportation modeling improvement, update and validation, coordinating with transportation analysis, programming, modeling and growth visioning staff on a master schedule for completion of 2007 RTP/EIR.</p> <p>Frank also mentioned that right after the CEHD action, staff will start the survey of local jurisdictions regarding their comments on 2004 RTP Growth Forecast. Staff will also request subregions and subregional coordinators to help with the quality control of the 2003 base year data.</p> <p>It was moved by Councilmember Mary Ann Lutz and seconded by Councilmember Dave for staff to proceed with the 2007 RTP Growth Forecast Update.</p>

Energy and Environment Committee

Item #	Summary
	<p>No Action Items for the Month of February.</p>

Policy Committee Summaries

February 2005

*The following summaries contain Action Items under the
purview of the respective Committee.*

Transportation and Communications Committee

Item #	Summary
5.1	<p><u>Work Program and Timeline for 2007 RTP Update</u></p> <p>Staff presented a work program and timeline for the 2007 RTP.</p> <p>TCC approved the staff recommendations to move forward with the work plan, but with the understanding that staff will return at the March meeting with additional information on the status of the RTP update/amendment.</p>

MEMO

DATE: March 3, 2005

TO: The Regional Council
The Transportation and Communications Committee (TCC)

FROM: Charlotte Pienkos, Government Affairs Analyst
Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: Southern California Consensus Program Update

SUMMARY:

The third annual Southern California Consensus Program advocacy visit to Washington D.C. is scheduled for Wednesday, February 16th, and Thursday, February 17th. As of this writing on February 10th, representatives from SCAG, Imperial County, Los Angeles County Metropolitan Transportation Authority, Orange County Transportation Commission, Riverside County Transportation Commission, San Bernardino Associated Governments, Southern California Regional Rail Authority (Metrolink), and Ventura County Transportation Commission are attending the event. Meetings are scheduled with the Southern California Congressional Delegation and key Administration officials.

BACKGROUND:

In February 2003, SCAG led the first delegation of regional transportation stakeholders to Washington to present the Southern California Consensus Program for TEA-21 Reauthorization. The reauthorization of TEA-21 stalled over funding levels, however, and a second and third trip were planned in subsequent years to redeliver Southern California's message about the region's transportation priorities to Congress and the Administration. This year's trip will occur on February 16th and 17th.

Momentum is building strongly in Washington to enact a reauthorization before the May deadline, and the region has responded with continued support for the Consensus Program. The SCAG region delegation will meet with members of Congress and agency officials to stress the need to maintain core programs, create projects of national significance, fund New Starts projects, and give regions innovative financing tools. SCAG is coordinating the effort, as in past years, and as authorized by the 2004 SCAG State and Federal Legislative Program.

At the March 3rd meeting of the Regional Council and TCC, information will be available about the outcome of the Southern California Consensus Program trip to Washington.

CP#107689



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

000029

REPORT

DATE: March 3, 2005
TO: Administration Committee and Regional Council
FROM: Heather Copp, Chief Financial Officer, copp@scag.ca.gov, (213) 236-1804 *HC*
SUBJECT: Fiscal Year (FY) 2005/2006 Comprehensive Budget

EXECUTIVE DIRECTOR'S APPROVAL:

Karen Tschida for Mark Pisoni

RECOMMENDED ACTION:

Adopt Resolution #05-461-2, which approves the FY 2005/2006 Comprehensive Budget and transmits the Overall Work Program (OWP) and the Indirect Cost Allocation Plan (ICAP) to Caltrans, and transmits the General Fund Budget to the General Assembly.

SUMMARY:

For the first time, SCAG staff has developed a comprehensive budget document that contains the following components: the General Fund Budget, the OWP, the Indirect Cost Budget, and the Fringe Budget.

BACKGROUND:

SCAG is required to develop the OWP and the Indirect Cost Budget. These budgets must be submitted to Caltrans for review and approval before any dollars can be expended by SCAG. In an attempt to be able to assemble all of the budget components into one document and satisfy the requirements of Caltrans and SCAG's bylaws, SCAG staff developed the Comprehensive Budget. Approval of the budget and transmittal of various parts of the budget to Caltrans and the General Assembly will allow SCAG to be able to start projects and spend funds effective July 1, 2005. If the budget is not approved, SCAG's projects and programs will stop effective June 30, 2005.

FISCAL IMPACT: *HC*

Approval of this document impacts all funding, projects, and programs for FY 2005/2006.

REPORT

DATE: March 3, 2005

TO: Administration Committee and Regional Council

FROM: Heather Copp, Chief Financial Officer, copp@scag.ca.gov, (213) 236-1804 *HC*

SUBJECT: Approval of the Cambridge Systematics Contract

EXECUTIVE DIRECTOR'S APPROVAL:

Have Table for Mark P. ...

RECOMMENDED ACTION:

Approve the award of the Alternatives Analysis for the Initial Operating Segment (IOS) to Cambridge Systematics, Inc.

SUMMARY:

See attached for summary of the consultant selection process.

BACKGROUND:

The award of this contract was postponed by two months pending the outcome of a protest lodged by one of the RFP respondents. The validity of the protest was determined by Ms. Patricia Chen of the Law Firm Fulbright and Jaworski. On February 14, 2005, Ms. Chen rendered her opinion and final decision that the protestant failed to offer sufficient evidence to support its allegations and as such, denied the protest.

FISCAL IMPACT: *HC*

FRA funds are currently budgeted for this project. Local match is not available until the MOU is executed with the funding partners, which is expected to occur shortly.

CONSULTANT CONTRACT

Consultant: Cambridge Systematics, Inc.

Scope: The Consultant will perform an alternatives analysis between High Speed steel-on-steel Rail and Maglev along the IOS corridor. Criteria to be analyzed include technology reviews, alignments, financial feasibility, ridership and economics. The Consultant will review past studies and will develop an independent recommendation on technology based on independent modeling and analysis.

Contract Amount:	Total not to exceed	\$749,925
	Cambridge Systematics (prime)	\$462,999
	SYSTRA Consulting, Inc. (subcontractor)	\$160,337
	System Metrics Group, Inc. (subcontractor)	\$108,719
	Aldaron, Inc. (subcontractor)	\$ 10,040
	Citigroup Technologies Corp. (subcontractor)	\$ 7,830

Contract Period: February 1, 2005 through September 30, 2005

Work Element:	05-241.SCGC2	\$428,525	Funding Sources: FRA with local match
	06-241.SCGCX	\$321,400	Funding Sources: FRA with local match –subject to approval of FY06 budget

Request for Proposal: SCAG staff mailed postcards to 250 pre-qualified firms on SCAG's bidders list to notify them of the release of RFP No. 05-036. The RFP was also posted on SCAG's web site. The following five proposals were received in response to the solicitation:

ARUP (7 subcontractors)	\$749,282
Cambridge Systematics, Inc. (4 subcontractors)	\$749,925
Elliott Consulting Group (2 subcontractors)	\$749,835
RAND (3 subcontractors)	\$750,000
STV (6 subcontractors)	\$749,947

Selection Process: The Proposal Review Committee (PRC) evaluated all five proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. Interviews were held with only four of the offerors, as ARUP declined to be interviewed.

The PRC was comprised of the following individuals:

Jim McCarthy, Office Chief of Regional Planing, Caltrans Dist. 7
James Okazaki, Assistant General Manager, LADOT
Steve Smith, Principal Transportation Analyst, SANBAG
John Sullivan, City Engineer, Ontario
Hasan Ikhata, Planning Director, SCAG

Basis for Selection:

Cambridge Systematics, Inc. was selected as the consultant for this contract. Cambridge brings a highly qualified team of consultants with a deep understanding of high-speed ground transportation technologies. Cambridge further delivered the most balanced overall portfolio of experience and demonstrated the greatest depth and breadth of understanding in ridership and financial analysis. Further, Cambridge developed the confidence of the interview panel during the interview by providing substantial assurance of objective and fair analysis. They also provided the lowest total cost of those interviewed and their schedule was within established guidelines.

Cambridge also showed thorough understanding of the challenges that may be faced on this type of analysis and provided clear solutions to those potential challenges and a defined system for solving unforeseen challenges and maintaining the described schedule. They can allow substantial flexibility in prioritizing tasks at the discretion of the Technical Advisory Committee and can further allow additional flexibility throughout the study.

REPORT

TO: Energy and Environment Committee (EEC)
Regional Council (RC)

FROM: Ted Harris, Air Quality Program Lead, harrist@scag.ca.gov, (213) 236-1916

DATE: March 3, 2005

RE: Conformity Determination for the 8-hour Ozone Standard

EXECUTIVE DIRECTOR'S APPROVAL:

David L. Harris for Mark Rums

EEC RECOMMENDED ACTION

Recommend that the Regional Council adopt Resolution 05-461-1 approving the conformity determination for the 8-Hour Ozone Standard for the 2004 Regional Transportation Plan and the 2004 Regional Transportation Improvement Program.

RC RECOMMENDED ACTION

Adopt Resolution 05-461-1 approving the conformity determination for the 8-Hour Ozone Standard for the 2004 Regional Transportation Plan and the 2004 Regional Transportation Improvement Program.

SUMMARY

This memo summarizes the proposed conformity findings for the 8-hour ozone standard for the 2004 Regional Transportation Plan (RTP) and the 2004 Regional Transportation Improvement Program (RTIP).

Key 8-hour Ozone Requirements:

The new federal conformity regulation for 8-hour ozone requires the Southern California Association of Governments (SCAG) to receive approval from the United States Department of Transportation (US DOT) on SCAG's conformity determination by June 15, 2005. Non-attainment area designations for the new 8-hour ozone standard became effective on June 15, 2004, and an approved conformity determination is required one year after the effective date. If US DOT does not approve SCAG's determination by June 15, 2005, then the region's conformity will lapse.

Table 1 presents 8-hour ozone non-attainment areas in the SCAG region. New ozone attainment years in the region include 2007 for Imperial County, 2010 for the Western portion of the Mojave Desert Air Basin, 2010 for Ventura County (South Central Coast Air Basin), 2013 for Coachella Valley (Salton Sea Air Basin), and 2021 for the South Coast Air Basin (SCAB).



Table 1: SCAG Region – Eight-hour Ozone Non-attainment Areas

Non-attainment Area	Classification	Maximum Attainment Date
South Coast Air Basin (SCAB)	Severe-17	2021
Coachella Valley – Salton Sea Air Basin (SSAB)	Serious	2013
Western Portion of Mojave Desert Air Basin (MDAB) [San Bernardino County and Antelope Valley]	Moderate	2010
Ventura County – South Central Coast Air Basin (SCCAB)	Moderate	2010
Imperial County (SSAB)	Marginal	2007

The Southern California Transportation Conformity Working Group (TCWG) and the Energy and Environment Committee developed an efficient process to obtain an approved 8-hour ozone conformity determination for the 2004 RTP and RTIP (<http://www.scag.ca.gov/tcwg/index.htm>). This process entails reaffirming previously approved ozone analyses and findings for the 2004 RTP and 2004 RTIP and addressing additional analyses required by the new 8-hour standard.

Reaffirming Ozone Analysis and Findings:

The 8-hour ozone conformity determination includes a reaffirmation of the approved conformity findings for both the 2004 RTP and the 2004 RTIP. This reaffirmation includes regional emissions analyses, financial constraint test, timely implementation of Transportation Control Measures (TCMs) report, the use of the latest planning assumptions and the latest approved emissions model, and the appropriate documentation of findings, including reaffirming the process for interagency consultation and public participation. Until new 8-hour budgets are approved, the new federal conformity regulation for 8-hour ozone authorizes the use of previously approved ozone analyses and findings. Specifically, the 8-hour rule requires the use of existing 1-hour ozone emission budgets where existing 1-hour and new 8-hour boundaries are the same (93.109(e)(2)(i)) or where an existing 1-hour area can be divided into the appropriate geography of the 8-hour areas (93.109(e)(2)(ii)).

In the SCAG region, existing 1-hour ozone emission budgets apply for 8-hour ozone conformity determinations until new 8-hour budgets have been approved. The 1-hour ozone non-attainment areas in Ventura County and the South Coast Air Basin (SCAB) are identical to the 8-hour non-attainment areas. Thus, the 1-hour ozone budget can be used as-is for Ventura County and SCAB. Likewise, the 1-hour budgets for the Southeast Desert Modified Air Basin (SEDAB) can be divided into two sets of 8-hour budgets for Coachella Valley and the Western Mojave Desert Air Basin.

Imperial County is the only 8-hour ozone non-attainment area in the SCAG region that does not have an approved 1-hour ozone budget. For Imperial County, the previously approved interim emission test performed for the 1-hour standard also fulfills the 8-hour ozone requirement. Thus, the ozone conformity finding for Imperial County is reaffirmed in the 8-hour ozone conformity determination for both the 2004 RTP and 2004 RTIP.



Overall, the budgets, analyses, and findings for the 1-hour standard apply to the 8-hour conformity determination, and the 8-hour conformity determination reaffirms the approved ozone determinations for both the 2004 RTP and 2004 RTIP.

Additional Analysis:

In addition to reaffirming previous conformity findings, the 8-hour ozone conformity determination includes additional analysis and refined findings. The 8-hour determination includes additional regional emissions analysis for the new attainment years in the Coachella Valley portion of the Salton Sea Air Basin (SSAB) (2013) and the South Coast Air Basin (2021), although 2020 may be used in future 8-hour conformity determination for the SCAB. The 8-hour determination refines the conformity findings for the Southeast Desert Modified area to reflect the two new 8-hour ozone non-attainment areas, the Western Portion of the Mojave Desert Air Basin (MDAB) and the Coachella Valley portion of the Salton Sea Air Basin (SSAB). In summary, all of the additional analysis is consistent with the applicable budgets.

Proposed Conformity Determinations

SCAG has determined the following conformity findings for the 2004 RTP and the 2004 RTIP under the required Federal tests for 8-Hour Ozone:

✓ **Regional Emissions Tests**

- Finding: SCAG's 2004 RTP/RTIP regional emissions for Ozone precursors are consistent with all applicable emissions budgets for all milestone, attainment, and planning horizon years for the following areas:
 - SCAB (2003 Ozone SIP)
 - SCCAB (Ventura County- 2004 Ozone SIP)
 - Coachella Valley SSAB (2004 Ozone SIP)
 - Western MDAB (2004 Ozone SIP)
- Finding: SCAG's 2004 RTP/RTIP regional emissions (build scenario) for Ozone precursors are less than the no-build emissions for the Imperial County portion of SSAB.

✓ **Reaffirmation of 2004 RTP/RTIP Conformity Tests**

- Finding: SCAG reaffirms the applicable conformity findings for both the 2004 RTP and the 2004 RTIP, which can be viewed at:

<http://www.scag.ca.gov/rtp2001/2004draft/techappendix/FinalTechAppend.htm>
and: <http://www.scag.ca.gov/RTIP/final04/Sec1.pdf>.



REPORT

- This reaffirmation covers the findings for all applicable pollutants, including regional emissions analyses, financial constraint test, timely implementation of Transportation Control Measures (TCMs) report, applying the use of the latest planning assumptions and the latest approved emissions model, reaffirming consistency between the adopted 2004 RTIP and the adopted 2004 RTP, and reaffirming the process for interagency consultation and public participation.

✓ **Inter-agency Consultation and Public Involvement Test**

- **Finding:** In addition to reaffirming the already conducted public involvement and interagency consultation test for the 2004 RTP/RTIP, the 8-hour ozone conformity determination underwent an appropriate process for interagency consultation and public participation.

Conclusion:

The conformity determination and findings for the 8-hour ozone entail reaffirming previously approved ozone conformity findings, including additional emissions analyses for two additional milestone years, and refining the ozone finding to represent Coachella Valley and the Western Portion of the Mojave Desert.

ATTACHMENTS

RESOLUTION No.05-461-1

PowerPoint Presentation for the Energy and Environment Committee

The following items will be mailed under separate cover after the close of public comment period on 2/18/05:

8-hour Ozone Conformity Finding


Conformity Determination for Searles Valley

Supplemental Regional Emissions Data—Growth Visioning

FISCAL IMPACT

The staff resources for determining air quality conformity for the new 8-hour standard are contained within the Fiscal Year 2004/05 SCAG budget.






**Energy and
Environment
Committee**

Proposed 8-hour Ozone Conformity Determination

Ted Harris
 Air Quality Program Lead
 Southern California
 Association of Governments

 March 3, 2005


SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
Proposed 8-hour Ozone Conformity Determination



**8-hour ozone
Overview**

- New Standard
- Boundaries
- Conformity Process

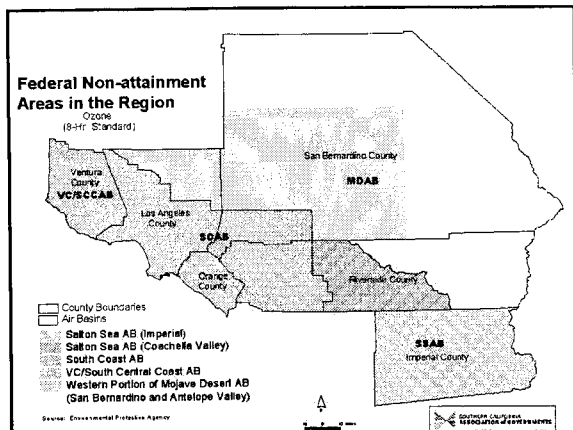
SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
Proposed 8-hour Ozone Conformity Determination



**New 8-hour
ozone
standard**

- Same pollutant as 1-hour ozone standard
 - Reading over an 8-hour period rather than a 1-hour period
- 8-hour conformity applies: June 15, 2005
 - US DOT must approve the determination by 6/15/05 or conformity lapse
- Adequate 1-hour ozone budgets apply until new 8-hour budgets are approved (~2007)

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
Proposed 8-hour Ozone Conformity Determination



SCAG 8-hour Ozone Non-attainment Areas

Non-attainment Area	Class.	Maximum Attainment Date
South Coast Air Basin (SCAB)	Severe-17	2021
Coachella Valley Salton Sea Air Basin (SSAB)	Serious	2013
Western Portion of Mojave Desert Air Basin (MDAB) (San Bernardino County and Antelope Valley)	Moderate	2010
Ventura County South Central Coast Air Basin (SCCAB)	Moderate	2010
Imperial County (SSAB)	Marginal	2007

APPROVED BY COUNTY OF
ASSOCIATION OF GOVERNMENTS

Proposed 8-hour Ozone Conformity Determination

Process for 8-hour Conformity Determination

- Interagency consultation
- Reaffirm existing conformity findings for 2004 RTP/RTIP with supplemental analysis and refined findings
- Supplemental emissions analysis for new attainment years
 - Coachella Valley-2013
 - SCAB-2021
- Public participation process
- US DOT approval

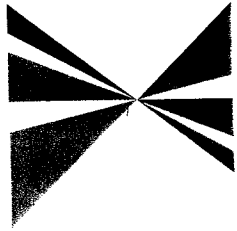
APPROVED BY COUNTY OF
ASSOCIATION OF GOVERNMENTS

Proposed 8-hour Ozone Conformity Determination

Next Step

- EEC considers recommending RC approve Resolution 05-461- 1
- RC considers approval of Resolution 05-461- 1
- FHWA and FTA approve SCAG's Determination before June 15, 2005

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Mayor Pro Tem Ron Roberts,
Temecula • First Vice President: Councilmember
Toni Young, Port Hueneme • Second Vice
President: Vacant

Imperial County: Victor Carrillo, Imperial
County, Jo Shields, Brawley

Los Angeles County: Yvonne Brathwaite Burke,
Los Angeles County • Zev Yaroslavsky, Los
Angeles County • Jim Aldinger, Manhattan
Beach • Harry Baldwin, San Gabriel • Paul
Bowlen, Cerritos • Tony Cardenas, Los Angeles •
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• Debbie Cook, Huntington Beach • Cathryn
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Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ron Loveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Ovitt, San
Bernardino County • Bill Alexander, Rancho
Cucamonga • Lawrence Dale, Barstow • Lee Ann
Garcia, Grand Terrace • Susan Longville, San
Bernardino • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

RESOLUTION No. 05-461-1

RESOLUTION OF

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
TO ADOPT THE CONFORMITY DETERMINATION FOR THE 8-HOUR
OZONE STANDARD FOR THE 2004 REGIONAL TRANSPORTATION PLAN
AND THE 2004 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Southern California Association of Governments (SCAG) is the federally designated Metropolitan Planning Organization (MPO) pursuant to 23 U.S.C. §134(a) and (g) for the Counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura, and as such, is responsible for the preparation, adoption and regular revision of the Regional Transportation Plan (RTP) and the Regional Transportation Improvement Program (RTIP) pursuant to 23 U.S.C. §§134(g) 49 U.S.C. §5303(f) and 23 C.F.R. §450.312;

WHEREAS, pursuant to Section 130004 of the California Public Utilities Code, SCAG is the designated Regional Transportation Planning Agency and, as such, is responsible for preparation of both the RTP and RTIP under California Government Code §§ 65080 and 65082 respectively; and

WHEREAS, 42 U.S.C. § 7506(c)(1) requires SCAG's 2004 RTP and 2004 RTIP to conform with the applicable State Implementation Plan (SIPs) developed for the federal non-attainment and maintenance areas in the Mojave Desert Air Basin, the Ventura County portion of the South Central Coast Air Basin, the South Coast Air Basin, and the Salton Sea Air Basin;

WHEREAS, SCAG, as the designated MPO, is required to comply with Sections 174 and 176(c) and (d) of the Clean Air Act [42 U.S.C. §§ 7504, 7506(c) and (d)];

WHEREAS, 23 U.S.C. § 134(h)(2)(C) and 23 C.F.R. § 450.324(f)(2) requires the 2004 RTIP to be consistent with the 2004 RTP;

WHEREAS, SCAG has worked concurrently with local, state and federal jurisdictions in a continuing, cooperative and comprehensive manner as required by provisions of Federal and State law on the transportation planning processes;

WHEREAS, federal regulations at 23 CFR § 450.332(e) require that in non-attainment and maintenance areas, funding priority be given to timely implementation of transportation control measures (TCMs) contained in the applicable SIPs in accordance with the conformity regulations at 40 CFR Parts 51 and 93;



WHEREAS, 23 U.S.C. § 134(a), 49 U.S.C. § 5301 *et seq.*, 23 CFR § 450.312, and 49 CFR § 613.100 require SCAG, as the designated MPO, to maintain a continuing, cooperative and comprehensive transportation planning process in its development of the RTP and RTIP;

WHEREAS, on April 15, 2004 the United States Environmental Protection Agency promulgated the final designations for 8-hour ozone non-attainment areas;

WHEREAS, non-attainment area designations for the new 8-hour ozone standard became effective on June 15, 2004, and an approved conformity determination is required one year after the effective date;

WHEREAS, new federal conformity regulation for requires the Southern California Association of Governments (SCAG) to receive approval from the United States Department of Transportation (US DOT) on SCAG's conformity determination by June 15, 2005;

WHEREAS, 8-hour ozone non-attainment areas in the SCAG region include: 1) South Coast Air Basin (SCAB), 2) Coachella Valley – Salton Sea Air Basin (SSAB), 3) Western Portion of Mojave Desert Air Basin (MDAB) [San Bernardino County and Antelope Valley], 4) Imperial County (SSAB) 5) Ventura County – South Central Coast Air Basin (SCCAB);

WHEREAS, the Southern California Transportation Conformity Working Group (TCWG) and the Energy and Environment Committee developed an efficient process to obtain an approved 8-hour ozone conformity determination for the 2004 RTP and RTIP;

WHEREAS, the 8-hour conformity determination entails reaffirming previously approved ozone analyses and findings for the 2004 RTP and 2004 RTIP;

WHEREAS, the 8-hour conformity determination includes additional regional emissions analysis for the new attainment years in the Coachella Valley portion of the Salton Sea Air Basin (SSAB) (2013) and the South Coast Air Basin (2021);

WHEREAS, the 8-hour determination refines the conformity findings for the Southeast Desert Modified area to reflect the two new 8-hour ozone non-attainment areas, the Western Portion of the Mojave Desert Air Basin (MDAB) and the Coachella Valley portion of the Salton Sea Air Basin (SSAB);

WHEREAS, the conformity rule interim emissions test, known as *build/no build*, now requires build emissions to be less than or equal to emissions from the no build scenario and is waived altogether in areas with identical build and no-build scenarios.

WHEREAS, The Searles Valley planning area is designated as a particulate matter (PM10) federal non-attainment area. There are no proposed projects in the 2004 Regional Transportation Plan and Improvement Program (RTP/RTIP) in the Searles Valley area. Therefore, there are no differences between the 2004 RTP/RTIP build scenario and the No Project/no build scenario.

WHEREAS, the Draft Conformity Determination for the 8-hour Ozone Standard was available for public review and comment from January 18, 2005 to February 18, 2005;

WHEREAS, a public hearing was conducted at the Southern California Association of Governments on February 3, 2005;

NOW, THEREFORE BE IT RESOLVED that:

(1) Southern California Association of Governments finds as follows:

- (a) SCAG's 2004 RTP/RTIP regional emissions for Ozone precursors are consistent with all applicable emissions budgets for all milestone, attainment, and planning horizon years for the South Coast Air Basin (2003 Ozone SIP), the South Central Coast Air Basin (Ventura County- 2004 Ozone SIP), Coachella Valley Salton Sea Air Basin (2004 Ozone SIP), and the Western Mojave Desert Air Basin (2004 Ozone SIP);
- (b) SCAG's 2004 RTP/RTIP regional emissions (build scenario) for Ozone precursors are less than the no-build emissions for the Imperial County portion of Salton Sea Air Basin;
- (c) The build and no build scenarios are identical in Searles Valley, and the associated emissions are equal under both scenarios. Therefore, transportation activity in the Searles Valley conforms to the applicable federal transportation air quality conformity requirements.
- (d) The conformity findings for both the 2004 RTP and the 2004 RTIP are reaffirmed for all applicable pollutants, including regional emissions analyses, financial constraint test, timely implementation of Transportation Control Measures (TCMs) report, applying the use of the latest planning assumptions and the latest approved emissions model, reaffirming consistency between the adopted 2004 RTIP and the adopted 2004 RTP, and reaffirming the process for interagency consultation and public participation;

- (e) In addition to reaffirming the already conducted public involvement and interagency consultation test for the 2004 RTP/RTIP, the 8-hour ozone conformity underwent the appropriate process for interagency consultation and public participation;
- (2) The Regional Council hereby adopts the conformity findings for all federal non-attainment and maintenance areas in the SCAG region, and the Conformity Determination for the 8-hour Ozone Standard for the 2004 RTP and the 2004 RTIP will be transmitted to the Federal Transit Administration and the Federal Highway Administration to make the final conformity determination in accordance with the Federal Clean Air Act and EPA Transportation Conformity Rule at 40 CFR Parts 51 and 93

Adopted by the Regional Council of the Southern California Association of Governments at a regular meeting on this 3rd day of March 2005.

Ronald Roberts
President
Mayor Pro Tem, City of Temecula

Mark Pisano
Executive Director

Attest: _____
Karen Tachiki
Chief Counsel

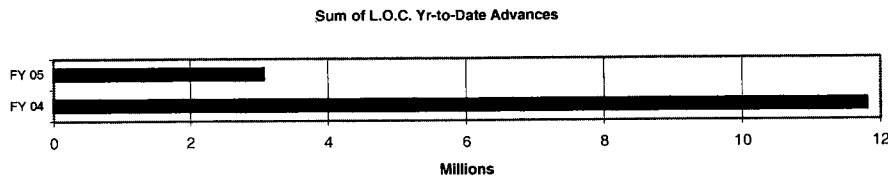
MEMO

DATE: February 10, 2005
TO: Administration Committee and Regional Council
FROM: Heather Copp, Chief Financial Officer
(213) 236-1804, copp@scag.ca.gov *hc*
RE: Monthly Report for January 2005

Information Only

Background: This report contains information about SCAG's cash flow, budget and expenditure data as of January 31, 2005.

Cash Flow: The Association has been able to achieve 163 debt free days in the first 215 days of the fiscal year. Year to date borrowings declined about 75% from \$11.8 million last year to \$3.0 million this year.



Budget and Expenses: The SCAG Agency-Wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agencywide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-Wide report to give you a 'Big Picture'. These categories are summarized below and detailed on the following pages.

Percent of year: 59%

Category	Budget	YTD Expend	Balance	Percent Spent
Staff	9,521,627	4,948,419	4,573,208	52%
Consultant	11,892,109	1,164,305	10,727,804	10%
Sub Regions	1,376,692	122,852	1,253,840	9%
Direct Costs	4,280,402	1,945,430	2,334,973	45%
Fringe Benefits	3,324,808	1,823,340	1,501,468	55%
Other	3,233,295	992,438	2,240,857	31%
Total	33,628,933	10,996,784	22,632,150	33%

January Highlights

- New Master Fund Transfer Agreement with Caltrans effective January 1, 2005.



**Budget v. Actual and Encumbrances
Through January - 59% of Year**

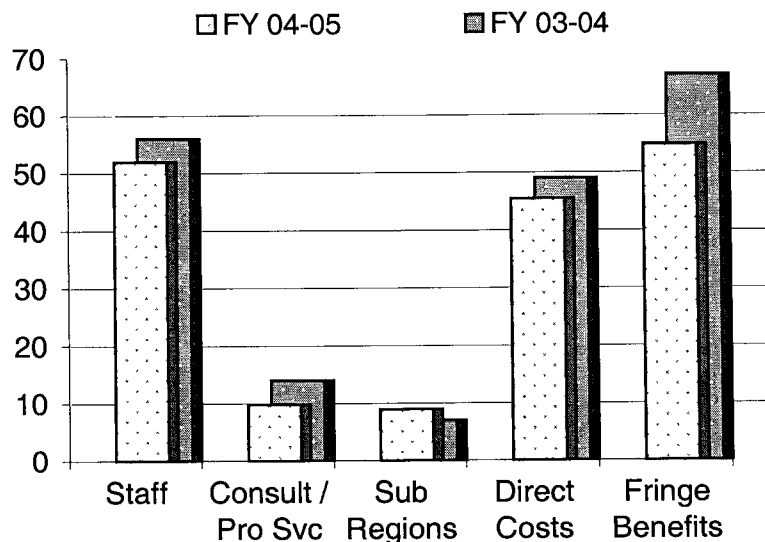
		Yr to Date Expenditures Thru January	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
	Budget							
Staff								
Salaries	9,418,627	4,825,308	4,593,319	51%	-	4,825,308	4,593,319	51%
Temporary Help	103,000	123,111	(20,111)	120%	87,496	210,607	(107,607)	204%
	9,521,627	4,948,419	4,573,208	52%	87,496	5,035,915	4,485,712	53%
Consultant / Professional Services								
SCAG Consultant	10,632,309	596,001	10,036,308	6%	7,160,793	7,756,794	2,875,515	73%
Legal Services	435,000	147,284	287,716	34%	277,216	424,500	10,500	98%
Professional Services	824,800	421,020	403,780	51%	505,765	926,785	(101,985)	112%
	11,892,109	1,164,305	10,727,804	10%	7,943,774	9,108,079	2,784,030	77%
Sub Regions								
Subregional Consultant	354,359	17,874	336,485	5%	336,485	354,359	0	100%
Subregional Staff Projects	1,022,333	104,978	917,355	10%	961,620	1,066,598	(44,265)	104%
	1,376,692	122,852	1,253,840	9%	1,298,105	1,420,957	(44,265)	103%
Direct Costs								
Internet Access Fees	3,000	898	2,102	30%	898	1,796	1,204	60%
Software Support	115,000	73,653	41,347	64%	16,016	89,669	25,331	78%
Hardware Support	35,000	15,013	19,987	43%	10,510	25,523	9,477	73%
Software Purchases	28,000	5,612	22,388	20%	10,450	16,063	11,937	57%
Office Rent - Main Office	1,400,000	662,838	737,162	47%	510,331	1,173,169	226,831	84%
Office Rent - Satellite Office	38,000	25,036	12,964	66%	10,026	35,061	2,939	92%
Equipment Leases	340,000	204,544	135,456	60%	142,896	347,440	(7,440)	102%
Equipment Repairs	25,000	9,614	15,386	38%	12,986	22,600	2,400	90%
Insurance	180,000	156,609	23,391	87%	-	156,609	23,391	87%
Payroll and Bank Process Fee	25,000	12,662	12,338	51%	-	12,662	12,338	51%
Office Supplies	100,000	58,178	41,822	58%	35,501	93,679	6,321	94%
Office Maintenance	-	-	-	0%	750	750	(750)	0%
Small Office Purchase	14,100	86,247	(72,147)	612%	7,251	93,498	(79,398)	663%
Telephone Charges	80,000	37,739	42,261	47%	1,283	39,022	40,978	49%
Postage and Delivery	80,000	37,881	42,119	47%	172	38,053	41,947	48%
SCAG Memberships	74,000	64,265	9,735	87%	244	64,509	9,491	87%
Professional Memberships	7,500	1,303	6,198	17%	668	1,971	5,530	26%
Resource Materials and Subs	23,843	63,148	(39,305)	265%	8,121	71,269	(47,426)	299%
Depreciation - Furniture	32,700	19,400	13,300	59%	-	19,400	13,300	59%
Depreciation - Computer	85,000	30,450	54,550	36%	-	30,450	54,550	36%
Capital Outlay	200,000	-	200,000	0%	9,799	9,799	190,201	5%
Recruitment Notices	20,000	16,216	3,784	81%	1,938	18,154	1,846	91%
Public Notices	25,000	2,969	22,031	12%	5,184	8,153	16,847	33%
Staff Training	50,000	18,142	31,858	36%	27,876	46,018	3,982	92%
RC & Committee Meetings	20,000	8,476	11,524	42%	8,187	16,664	3,336	83%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
Other Meeting Expense	47,500	24,770	22,730	52%	6,887	31,657	15,843	67%
Miscellaneous	401,332	39,219	362,113	10%	2,979	42,198	359,134	11%
RC Meeting Stipends	130,000	52,310	77,690	40%	-	52,310	77,690	40%
Letter of Credit Interest	250,000	9,788	240,212	4%	-	9,788	240,212	4%
Caltrans Rapid Pay Fees	2,000	600	1,400	30%	-	600	1,400	30%
Cash Contributions to Projects	6,500	75,104	(68,604)	1155%	-	75,104	(68,604)	1155%
Printing	151,727	20,476	131,251	13%	24,836	45,312	106,415	30%
Travel	200,400	59,068	141,332	29%	350	59,418	140,982	30%
Travel - Event Registration	18,800	23,164	(4,364)	123%	5,460	28,624	(9,824)	152%
AMPO Board Expense	1,000	-	1,000	0%	-	-	1,000	0%
RC Special Projects	40,000	30,038	9,962	75%	4,461	34,499	5,501	86%
	4,280,402	1,945,430	2,334,973	45%	866,060	2,811,491	1,468,912	66%

**Budget v. Actual and Encumbrances
Through January - 59% of Year**

	Budget	Yr to Date Expenditures Thru January	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Fringe Benefits								
Vacation Accrual Reconciliatio	-	(55,042)	55,042	0%	-	(55,042)	55,042	0%
Severance Pay	-	20,778	(20,778)	0%	-	20,778	(20,778)	0%
Sick Leave Payback	-	(4,580)	4,580	0%	-	(4,580)	4,580	0%
Compensation Awards	-	43,794	(43,794)	0%	-	43,794	(43,794)	0%
Retirement - PERS	1,376,879	754,259	622,620	55%	-	754,259	622,620	55%
Retirement - PARS	55,800	42,684	13,116	76%	-	42,684	13,116	76%
Health Insurance	773,000	398,833	374,167	52%	-	398,833	374,167	52%
Dental Insurance	78,895	52,042	26,853	66%	-	52,042	26,853	66%
Vision Insurance	30,000	15,071	14,929	50%	-	15,071	14,929	50%
Life Insurance	110,000	55,304	54,696	50%	-	55,304	54,696	50%
Medical & Dental Cash Rebate	316,000	142,857	173,143	45%	-	142,857	173,143	45%
Medicare Tax	135,137	62,939	72,198	47%	-	62,939	72,198	47%
Tuition Reimbursements	15,000	1,312	13,688	9%	-	1,312	13,688	9%
Bus Passes	15,000	5,952	9,048	40%	-	5,952	9,048	40%
Carpool Reimbursements	5,000	1,995	3,005	40%	-	1,995	3,005	40%
Bus Passes - Taxable	75,000	33,432	41,568	45%	-	33,432	41,568	45%
Workers Comp Insurance (1)	230,097	233,900	(3,803)	102%	-	233,900	(3,803)	102%
Unemployment Insurance	40,000	557	39,443	1%	-	557	39,443	1%
Deferred Comp Match	65,000	15,334	49,666	24%	-	15,334	49,666	24%
Benefit Administration Fees	4,000	1,919	2,081	48%	-	1,919	2,081	48%
	3,324,808	1,823,340	1,501,468	55%	-	1,823,340	1,501,468	55%
Other								
Soft Match Contributions	3,063,231	992,438	2,070,793	32%	2,583,003	3,575,441	(512,210)	117%
Reconcile to Burden	170,064	0	170,064	0%	-	0	170,064	0%
	3,233,295	992,438	2,240,857	31%	2,583,003	3,575,441	(342,146)	111%
Grand totals:	33,628,933	10,996,784	22,632,150	33%	12,778,438	23,775,223	9,853,711	71%

(1) Note: Workers Comp, in Fringe budget, paid in full, in July

% of Budget Spent @ 59% of year



Budget v. Actual and Encumbrances
General Fund Only
Through January - 59% of Year

	Budget	Yr to Date Expenditures Thru January	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	9,152	505	8,647	6%	-	505	8,647	6%
Fringe Burden	5,050	426	4,624	8%	-	426	4,624	8%
Indirect Burden	15,797	1,036	14,762	7%	-	1,036	14,762	7%
	29,999	1,967	28,033	7%	-	1,967	28,033	7%
Consultant / Professional Services								
SCAG Consultant	19,900	-	19,900	0%	20,250	20,250	(350)	102%
Legal Services	200,000	27,167	172,833	14%	172,833	200,000	-	100%
Professional Services	280,000	156,892	123,108	56%	223,908	380,800	(100,800)	136%
	499,900	184,059	315,841	37%	416,991	601,050	(101,150)	120%
Direct Costs								
Office Supplies	-	746	(746)	0%	-	746	(746)	0%
SCAG Memberships	13,500	12,313	1,187	91%	-	12,313	1,187	91%
Capital Outlay	100,000	-	100,000	0%	-	-	100,000	0%
RC & Committee Meetings	20,000	8,476	11,524	42%	8,187	16,664	3,336	83%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
Miscellaneous	5,100	762	4,338	15%	-	762	4,338	15%
RC Meeting Stipends	130,000	52,310	77,690	40%	-	52,310	77,690	40%
Letter of Credit Interest	250,000	9,788	240,212	4%	-	9,788	240,212	4%
Caltrans Rapid Pay Fees	2,000	600	1,400	30%	-	600	1,400	30%
Cash Contributions to Projects	6,500	75,104	(68,604)	1155%	-	75,104	(68,604)	1155%
Travel	21,000	4,455	16,545	21%	-	4,455	16,545	21%
Travel - Event Registration	3,000	2,283	717	76%	-	2,283	717	76%
AMPO Board Expense	1,000	-	1,000	0%	-	-	1,000	0%
RC Special Projects	40,000	30,038	9,962	75%	4,461	34,499	5,501	86%
	622,100	196,875	425,225	32%	12,648	209,524	412,576	34%
Grand totals:	1,151,999	382,901	769,099	33%	429,639	812,541	339,459	71%